FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1508209-000

Total Deleted Page(s) = 89
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Page 50 ~ b3; b6; b7C;
Page 51 ~ b3;
Page 52 ~ b3; b6; b7C;
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Page 102 ~ b3; b6; b7C;
Page 103 ~ b3; b6; b7C;
Page 104 ~ b3; b6; b7C;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b6; b7C;
Page 107 ~ b3; b6; b7C;
Page 108 ~ b3; b6; b7C;
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Page 110 ~ b3; b6; b7C;
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Page 122 ~ b3; b6; b7C;
Page 123 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C;
Page 125 ~ b3; b6; b7C;
Page 138 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 180 ~ b5; b6; b7C;
Page 181 ~ b5; b6; b7C;
Page 182 ~ b5; b6; b7C;
Page 183 ~ b5;
Page 184 ~ b5;
Page 185 ~ b5; b6; b7C;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 10/14/2021

Title: (U) 12-LR-283 SEC 002 SER 2-32.pdf

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 12B-LR-283 (U) [redacted] b6 b7C
dba RICH MOUNTAIN AVIATION;
[redacted]
dba RICH MOUNTAIN AVIATION;
[redacted]
dba GOODNER AVIATION INC;
ET AL

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

FD-245 (REV. 1-21-80)

FBI - CENTRAL RECORDS CENTER
LR - LITTLE ROCK
LR-0012-0005B: LR
Class / Case # 0012 0283
Sub 2
Vol. 2
Serial # 32
7/11/972546
RRP003C93Z

t of Justice

FROM OR ADDED TO THIS FILE)

BUREAU

GATION

CLASSIFICATION NO. 12[illegible] 283

DO NOT DESTROY

FOIPA
DO NOT DESTROY

DO NOT DESTROY; HISTORICAL VALUE, NATIONAL ARCHIVES

Volume Number 2
Serials 2 — 32

See also Nos. 245D-7
Consol. into 12D-283
other vol.
120-210 Consolidated

2/24/84

4

b6
b7C

DO NOT PLACE ANY MORE SERIALS IN THIS VOLUME

190-HR-32688*
190-239*
190-237*
FOIPA 190-0-137
DO NOT DESTROY

EXTRA COPIES PURGED & DESTROYED
PURSUANT TO BUAIRTEL 11/3/86.

6/2/88 _____
Date Initials

b6
b7C

TOP SERIAL

LR 245D-7
NO 245D-7
[redacted]

b6
b7C

ADMINISTRATIVE:

The following investigation was conducted at Polk County, Arkansas, by Special Agent (SA) [redacted]

On July 20, 1984, [redacted] furnished the following information:

[redacted]

b6
b7C
b7D

On August 2, 1984, [redacted] furnished the following information:

[redacted]

b6
b7C
b7D

120-283-2
1-53

AUG 20 1984

[redacted]

2 copies to NO, 8/20/84. [redacted]

b6
b7C

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 9/5/84

TO: DIRECTOR, FBI

245-76
Bureau File Number

FROM: SAC, LITTLE ROCK

245D-7
Field Office File Number

SUBJECT:

COINROLL
OO: NO

0554
Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency * *) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
			$	$
			$	$
			$	$
			$	$
			$	$

b6
b7C

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter A

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Searched
Serialized
Indexed
Filed

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

FGJ subpoena issued by FGJ, Baton Rouge, Louisiana, served on [redacted] Mena, Arkansas, 8/31/84. 120-283-3

b6
b7C

2 - Bureau
2 - New Orleans (245D-7)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

(2) - Little Rock (1 - 245D-7) (1 - Folder)

245D-7-54

FD-36 (Rev. 8-26-82)

FBI

0C04776

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/6/84

FM LITTLE ROCK (12D-283) (P)

TO DIRECTOR ROUTINE 9Q

NEW ORLEANS (245D-7) ROUTINE 8

ST. LOUIS ROUTINE 11

BT

UNCLAS

[redacted] DBA RICH MOUNTAIN AVIATION; [redacted]

DBA RICH MOUNTAIN AVIATION; [redacted] DBA GOODNER

AVIATION, INC.; [redacted] DBA ROSE UPHOLSTERY, INC.;

NARCOTICS; OO: LITTLE ROCK.

UACB, A NARCOTICS INVESTIGATION CONCERNING CAPTIONED SUBJECTS IS BEING INITIATED BY THE LITTLE ROCK DIVISION.

(A) [redacted]

[redacted]

leads
workbook
Chart

[redacted]

Approv[redacted] Transmitted 005 (Number) _____ (Time) Per [redacted]

2300z

12D-283-4

Searched [redacted]
Serialized
Indexed
Filed

FD-36 (Rev. 8-26-82)

0004776

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO LR 12D-283 UNCLAS

(B) SUBJECTS OPERATE AIRCRAFT MAINTENANCE AND REPAIR SHOP AT THE MENA AIRPORT, MENA, ARKANSAS. [redacted] AND [redacted] ARE CURRENTLY SUBJECTS OF AN INVESTIGATION IN NEW ORLEANS TASK FORCE CASE, "COINROLL," INVOLVING INTERNATIONAL SMUGGLING GROUP. [redacted] HAVE BEEN THE SUBJECTS OF ARKANSAS STATE POLICE AND DEA INVESTIGATIONS IN THE PAST, SPECIFICALLY CONCERNING THE CHANGING OF "N" NUMBERS AND AIRCRAFT MODIFICATIONS TO FACILITATE SMUGGLING OF ~~NARCOTICS~~ COCAINE & MARIJUANA. [redacted] THE MENA AIRPORT IS WIDELY KNOWN AS A SERVICE CENTER FOR ALL TYPES OF PRIVATE AND COMMERCIAL AIRCRAFT.

b6
b7C

(C) ON MARCH 1, 1984, A CONFERENCE WAS HELD AT HOT SPRINGS, ARKANSAS, CONCERNING CAPTIONED SUBJECTS, ATTENDED BY DEA SA'S [redacted] LITTLE ROCK; [redacted] NEW ORLEANS; FBI SA'S [redacted] LITTLE ROCK; AND POLK COUNTY SHERIFF [redacted] AS A RESULT OF THIS CONFERENCE, IT WAS DETERMINED THIS MATTER WOULD BE A JOINT DEA-FBI INVESTIGATION. [redacted]

b6
b7C

[redacted]

b7E

CONTACT AT MENA AIRPORT.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

2390

PAGE THREE LR 12D-283 UNCLAS

(D) INFORMANT [redacted] b7D

[redacted] HAS BEEN DEVELOPED BY LITTLE ROCK. THIS INFORMANT HAS PROVIDED POSITIVE INFORMATION AND IS IN A POSITION TO FURNISH INTELLIGENCE DATA ON A REGULAR BASIS. DEA AND ARKANSAS STATE POLICE (ASP) HAVE GATHERED INTELLIGENCE DATA FROM THE AIRPORT FOR THE PAST SEVERAL YEARS. PHYSICAL SURVEILLANCE OF THE MENA AIRPORT HAS PROVEN SOMEWHAT UNPRODUCTIVE DUE TO THE REMOTENESS AND SPARSE POPULATION OF THE AREA. RANDOM "N" NUMBER CHECKS OF AIRCRAFT OVER THE PAST SEVERAL WEEKS HAVE RETURNED SEVERAL KNOWN NARCOTICS TRAFFICKERS.

(E) THROUGH UCA'S CONTACT WITH AIRPORT, RENT AIRCRAFT HANGAR (TO UTILIZE ONE AIRCRAFT) TO BE USED AS BASE FOR PURPORTED SMUGGLING OPERATION. UCA GROUND CREW WILL HAVE PERIODIC CONTACT WITH CAPTIONED SUBJECTS. AFTER INITIAL CONTACT BY UCA'S, AIRCRAFT WILL BE UTILIZED TO SUBSTANTIATE SMUGGLING OPERATION, INCLUDING REPAIR OF AIRCRAFT BY SUBJECTS. WHEN INITIAL OBJECTIVES OBTAINED, IT IS ANTICIPATED THAT SUBJECTS WILL CONTACT UC PILOTS CONCERNING THEIR INDIVIDUAL NARCOTICS TRAFFICKING. ~~At this~~ Until such time as a "series of related" meetings are accomplished with captioned subject(s), SAC, Little Rock will not designate this matter ~~to be~~ as a [redacted] b6 b7C b7D

Approved: _____ Transmitted _____ Per _____

(Number) [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

239 E

PAGE FOUR LR 12D-283 UNCLAS

(F) RENTAL OF HANGAR AND "FLY-IN" BY UC PILOTS, CONTACT WITH SUBJECTS.

(G) INVESTIGATION IN THIS MATTER INSTITUTED THROUGH CONTACT WITH NEW ORLEANS DIVISION CONCERNING "COINROLL" TASK FORCE CASE AND ROUTINE CONTACT WITH DEA, ASP, AND INFORMANT DEVELOPMENT.

BT

LR ONLY: It is requested that $900 from the case fund be furnished SA [redacted] to be utilized for hangar rental.

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

ARKANSAS GAZETTE, Thursday, May 12, 1983

Father Sues Mena, Alleges Shots Illegal

Gazette State News

FORT SMITH — Fred Hampton of Mena filed a $150,000 federal lawsuit Wednesday against the city of Mena, charging that Mena police officer Jim Martin, illegally shot at his son, Vernon L. Hampton, 17, April 3.

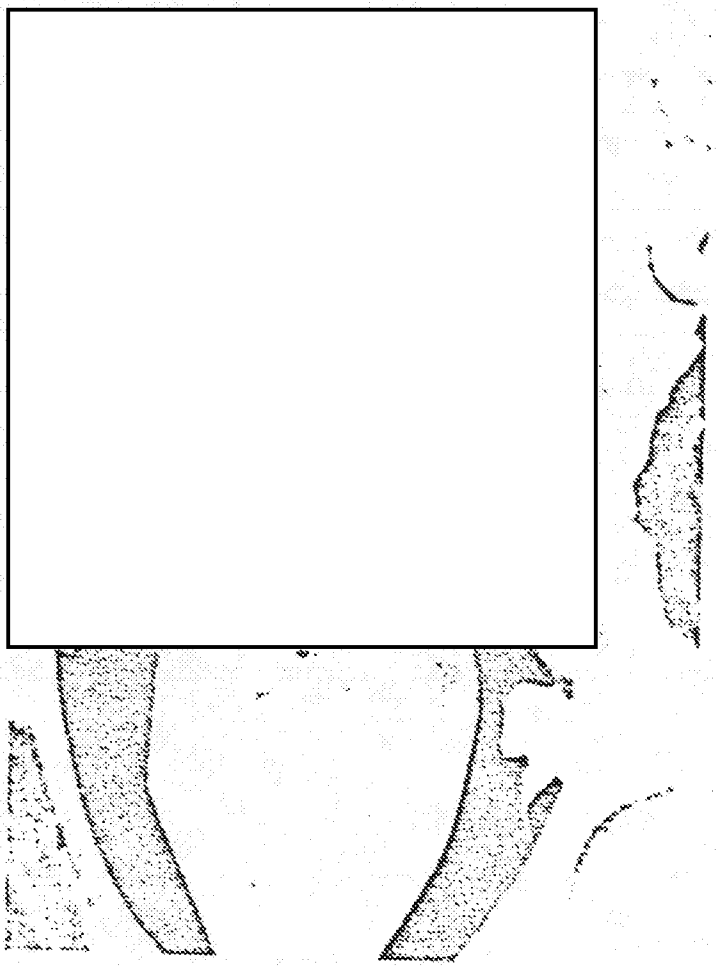
The younger Hampton was arrested the morning of April 3 after being chased by two Mena policemen. He was charged with driving while intoxicated, being a minor in possession of alcohol, fleeing an officer and felony aggravated assault. He later pleaded nolo contendre to the DWI and minor-in-possession charges and was fined $486. The fleeing and assault charges were dropped.

Hampton's suit charges that Martin fired a shotgun at his son's car, piercing the back of the car with buckshot. Hampton wasn't injured. The suit contends that the shooting violated state laws concerning the use of deadly force by officers against fleeing criminals.

Martin is also a defendant in the suit, as is Mena Police Chief Don Allen.

Hampton's attorney is John Wesley Hall Jr. of Little Rock.

b6
b7C



LR 0[illegible] 0[illegible]Z

DE WC WO SL

DE LR

R [illegible]Z MAR 84

FM LITTLE ROCK (120-283) (P)

TO DIRECTOR ROUTINE

NEW ORLEANS (245D-7) ROUTINE

ST. LOUIS ROUTINE

BI

UNCLAS

[redacted] DBA RICH MOUNTAIN AVIATION; [redacted] DBA RICH MOUNTAIN AVIATION; JUNIOR GOODNER, DBA GOODNER AVIATION, INC.; [redacted] DBA ROSE UPHOLSTERY, INC.; NARCOTICS; OO: LITTLE ROCK.

UACB, A NARCOTICS INVESTIGATION CONCERNING CAPTIONED SUBJECTS IS BEING INITIATED BY THE LITTLE ROCK DIVISION.

(A) [redacted]

[redacted] DESCRIBED AS WHITE MALES, AND ALL SUBJECTS ARE RESIDENTS OF MENA, ARKANSAS.

b6
b7C

[redacted]

b6
b7C

[redacted]

120-283-[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

(3) SUBJECTS OPERATE AIRCRAFT MAINTENANCE AND REPAIR SHOP AT THE MENA AIRPORT, MENA, ARKANSAS. [redacted] ARE CURRENTLY SUBJECTS OF AN INVESTIGATION IN NEW ORLEANS TASK FORCE CASE, "COINROLL," INVOLVING INTERNATIONAL SMUGGLING GROUP. [redacted] HAVE BEEN THE SUBJECTS OF ARKANSAS STATE POLICE AND DEA INVESTIGATIONS IN THE PAST, SPECIFICALLY CONCERNING THE CHANGING OF "N" NUMBERS AND AIRCRAFT MODIFICATIONS TO FACILITATE SMUGGLING OF COCAINE AND MARIJUANA. THE MENA AIRPORT IS WIDELY KNOWN AS A SERVICE CENTER FOR ALL TYPES OF PRIVATE AND COMMERCIAL AIRCRAFT. b6 b7C

(4) ON MARCH 1, 1984, A CONFERENCE WAS HELD AT HOT SPRINGS, ARKANSAS, CONCERNING CAPTIONED SUBJECTS, ATTENDED BY DEA SA'S [redacted] LITTLE ROCK; [redacted] NEW ORLEANS; FBI SA' [redacted] LITTLE ROCK; AND POLK COUNTY SHERIFF A. L/ MADAWAY. AS A RESULT OF THIS CONFERENCE, IT WAS DETERMINED THIS MATTER WOULD BE A JOINT DEA-FBI INVESTIGATION/ DEA WILL FURNISH A UC PILOT AND APPROPRIATE AIRCRAFT. FBI, LITTLE ROCK, WILL FURNISH UCA "CO-PILOT" AND ONE UCA TO ACCOMPANY DEA UCA IN INITIAL CONTACT AT MENA AIRPORT. b6 b7C

(C) INFORMANT [redacted] b7D

[redacted] HAS BEEN DEVELOPED BY LITTLE ROCK. THIS INFORMANT HAS PROVIDED POSITIVE INFORMATION AND IS IN A POSITION TO FURNISH INTELLIGENCE DATA ON A REGULAR BASIS/ DEA AND ARKANSAS STATE POLICE (ASP) HAVE GATHERED INTELLIGENCE DATA FROM THE AIRPORT FOR THE PAST SEVERAL YEARS. PHYSICAL SURVEILLANCE OF THE MENA AIRPORT HAS PROVEN SOMEWHAT UNPRODUCTIVE DUE TO THE REMOTENESS AND SPARSE POPULATION OF THE AREA. RANDOM "X" NUMBER CHECKS OF AIRCRAFT OVER THE PAST SEVERAL WEEKS HAVE REVEALED SEVERAL KNOWN NARCOTICS TRAFFICKERS.

(E) THROUGH UCA'S CONTACT WITH AIRPORT, RENT AIRCRAFT HANGAR (TO UTILIZE ONE AIRCRAFT) TO BE USED AS BASE FOR PURPORTED SMUGGLING OPERATION. UCA CROWN GREW WILL HAVE PERIODIC CONTACT WITH CAPTIONED SUBJECTS/ AFTER INITIAL CONTACT BY UCA'S, AIRCRAFT WILL BE UTILIZED TO SUBSTANTIATE SMUGGLING OPERATION, INCLUDING REPAIR OF AIRCRAFT BY SUBJECTS/ WHEN INITIAL OBJECTIVES OBTAINED, IT IS ANTICIPATED THAT SUBJECTS WILL CONTACT UC PILOTS CONCERNING THEIR INDIVIDUAL NARCOTICS TRAFFICKING.

PAGE FOUR LT (CG-XXX) (U)(S)

WITH CIRCUITING AS A "SERIES OF RELATED" MEETINGS ARE ACCOMPLISHED WITH CAUTIOUS OBJECTS, SAC, LITTLE ROCK, [redacted] b7E

[redacted]

(3) RETAIL OF MANUAL AND "C-T" SWING PILOTS, CONTACT WITH SUBJECT(S)

(4) INVESTIGATION IN THIS MATTER INSTITUTED UPON CONTACT WITH NEW ORLEANS DIVISION CONCERNING "SCHROLL" FACE FORCE CASE AND ROUTINE CONTACT WITH DEA, ATF, AND INTERPOL DEVELOPMENT.

ST

LR 245D-7 [redacted]

b6
b7C

ADMINISTRATIVE

On March 13, 1984, [redacted] furnished the following information:

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

120-283

SEARCH SERIALIZ

b6
b7C

X Airtel

3/19/84

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LITTLE ROCK

SUBJECT: COINROLL
OO: NO
LR 245D-7 (P)

[redacted]
DBA RICH MOUNTAIN
AVIATION;
[redacted]
DBA RICH MOUNTAIN
AVIATION;
[redacted]
DBA GOODNER AVIATION, INC.;
[redacted]
DBA ROSE UPHOLSTERY, INC.;
NARCOTICS
OO: LR
LR 12D-283 (P)

b6
b7C
[redacted]

ReLRtelcalls to New Orleans (Baton Rouge RA), SA [redacted] 3/13/84 and 3/16/84.

Enclosed for New Orleans are two copies of one administrative insert.

On 3/14/84, FAA, Oklahoma City, Oklahoma, advised that [redacted] is a Lockheed M18 17-seat, two-engine, T2306, registered to [redacted]

b6
b7C

2 - New Orleans (Enc. 2)
5 - Little Rock
(2 - 245D-7)
(2 - 12D-283)
(1 - DEA-SA [redacted]
[redacted]
(7) [redacted]

[redacted]

12C-283-9

Searched [redacted]
Serialized

b6
b7C

LR 245D-7

[redacted] is in transfer status; no record available. b6 b7C

Investigation at Mena, Arkansas, continuing.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/30/84

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, LITTLE ROCK

SUBJECT: COINROLL
OO: NEW ORLEANS
LR 245D-7 (P)

[redacted] b6 b7C

DBA RICH MOUNTAIN AVIATION;
ET AL
NARCOTICS
OO: LITTLE ROCK
LR 12D-283 (P)

Re Little Rock airtel to New Orleans, 3/19/84, and Little Rock telcal to New Orleans (Baton Rouge RA), SA [redacted], 3/23/84.

Enclosed for New Orleans are two copies of one "Administrative" insert.

On March 22, 1984, FAA, Oklahoma City, advised Bell helicopter, Model 212, N Number 30818, is registered to FORT WORTH AVAIATION, Fort Worth, Texas.

Investigation, Mena, Arkansas, continuing.

2 - New Orleans (Enc. 2)
(5) - Little Rock
(2 - 245D-7)
(2 - 12D-283)
(1 - DEA-SA [redacted]
[redacted]
(7) [redacted]

1* [redacted] b6 b7C

12D-283-7

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Searched
Serialized
Indexed
Filed

Memorandum

To : SAC (12D-283) (P)
Attn: SUPERVISOR

Date 7/19/84

From : SA

b6
b7C

Subject : dba
RICH MOUNTAIN AVIATION;
ET AL;
NARCOTICS
OO: LITTLE ROCK

ADMINISTRATIVE:

This memo is not to be disseminated outside this agency.

On July 16, 1984, SA advised that a single engine aircraft had been recovered through undercover buy in He advised that to protect the ongoing undercover operation, the aircraft should be recovered by local authorities and returned to owner. SAs are aware of the efforts to have an undercover agent contact captioned subjects at the MENA AIRPORT and both are in agreement that the recovered aircraft could be utilized for this purpose.

b6
b7C
b7D

It is requested that SA in an undercover capacity fly recovered aircraft to subject's hangar at the MENA AIRPORT for repairs and/or modifications. Tentative arrangements have been made to have the aircraft recovered by the Polk County Sheriff's Office after a three or four-day period.

It is felt that SA and appropriate undercover personnel can recontact subjects concerning the airplane, with the object of establishing themselves as narcotics traffickers, in accordance with the initial objectives on which this investigation was instituted.

b6
b7C

(2) - LR 12D-283
2 -
1 -
1 -
1 -

-12D-283-108

SEARCHED
SERIALIZED
JUL 19 1984
LITTLE ROCK

1*

b6
b7C
b7D

LR 245D-7 1

[redacted] b6 b7C

ADMINISTRATIVE

On March 1, 1984, [redacted] furnished the following information: b6 b7C b7D

[redacted]

[redacted]

12D-283-X11

Searched [redacted]
Serialized
Indexed
Filed

b6 b7C

[redacted]

b6
b7C
b7D

Memorandum

To : SAC (12D-283) (P) Date 5/4/84

From : SA [redacted] b6 b7C

Subject : [redacted]
dba RICH MOUNTAIN AVIATION;
ET AL
NARCOTICS
OO: LR

Request payment in the amount of $20.00 paid out on 5/3/84, to the Mena Aviation Center, Mena, Arkansas, for the rental of hangar space in relation to LR file 12D-283, captioned above.

Receipt attached.

[redacted]

2 - 12D-283
1 - 66-775 Sub B
[redacted]
(3) [redacted]

b6 b7C

[redacted]
SAC
12D-283-9
[redacted]
MAY
1*

CONFIDENTIAL

CONFIDENTIAL

VZCZCHQ0193

PP LR NO

DE HQ #0193 2100604

ZNY CCCCC

P 272123Z JUL 84

FM DIRECTOR FBI

TO FBI LITTLE ROCK (245D-7) (12D-283) PRIORITY

FBI NEW ORLEANS (245D-7) PRIORITY

BT

C O N F I D E N T I A L

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

2-26-96
CLASSIFIED BY: SP5 BCE/cdw
REASON: 1.5 (c)
DECLASSIFY ON: X 1
96-048

DECLASSIFIED BY SP5 BCE/cdw
ON 5-10-96
per agency letter dated 96-048
5-7-96

[redacted] DBA RICH MOUNTAIN AVIATION; ET AL; NARCOTICS;

b6
b7C

OO: LITTLE ROCK (LR 12D-283)

COINROLL; OO: NEW ORLEANS (NO 245D-7) (LR 245D-7)

RELRTEL TO THE BUREAU 7/26/84, AND BUTEL CALLS TO LITTLE ROCK AND NEW ORLEANS, 7/26/84.

BOTH DEA AND [redacted] WERE APPRISED ON 7/26/84 OF INFORMATION PROVIDED IN RETEL. DEA AND [redacted] EACH RESPONDED THAT NEITHER SUBJECT, [redacted] NOR HIS BUSINESS, RICH MOUNTAIN AVIATION, MENA, ARKANSAS, WERE OF ANY INTEREST TO THEIR AGENCY.

b3
b6
b7C
b7E

DEAHQ RELATED THAT DEA, MIAMI HAS A HIGHLY PLACED SOURCE ENGAGED IN A VERY SENSITIVE MATTER WHO IS ASSOCIATED WITH

12D-283-14

SEARCHED [redacted] INDEXED
SERIALIZED FILED

b6
b7C

[redacted]

Para advised 7/31/84 [redacted]

CONFIDENTIAL

SUBJECTS OF NEW ORLEANS' "COINROLL" INVESTIGATION, INCLUDING [redacted] AND WHO ADMITS THAT HE ALSO KNOWS SUBJECT [redacted] b6 b7C

AS YOU KNOW, [redacted] ARE ASSOCIATED. DEA HQ ADVISED THEY ARE AWARE THAT [redacted] HAS MADE REPRESENTATIONS TO SOME OF HIS ASSOCIATES THAT HE HAS BEEN COOPERATING WITH THE GOVERNMENT AND THAT CONSIDERATION FOR HIS COOPERATION WILL, IN TURN, EXTEND TO HIS ASSOCIATES, AS WELL. [redacted] HAS NO AUTHORITY FROM ANY GOVERNMENTAL AGENCY TO MAKE SUCH REPRESENTATIONS. IN FACT, ANY CONSIDERATIONS GIVEN TO [redacted] HIMSELF, IN EXCHANGE FOR HIS PROFESSED COOPERATION, WILL HAVE TO BE MUTUALLY AGREED UPON BY THE U.S. ATTORNEY'S OFFICE, NEW ORLEANS, AND THE FBI AND DEA, AT THE APPROPRIATE TIME. b6 b7C

AS ADVISED IN RETEL CALLS, LITTLE ROCK DIVISION MAY ADVISE POLK COUNTY SHERIFF, [redacted] AND FBI HAVE NO INTEREST IN SUBJECT [redacted] OTHER THAN THE JOINT DEA/FBI "INVESTIGATIVE" INTEREST IN CAPTIONED MATTERS. b3 b6 b7C b7E

BT

#0190

NNNN

FD-36 (Rev. 8-26-82)

053463

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/9/84

FM LITTLE ROCK (12D-283) (245D-7) (P)

TO DIRECTOR ROUTINE

NEW ORLEANS (245D-7) ROUTINE

MIAMI ROUTINE

ATTENTION SUPVR.

DBA RICH MOUNTAIN AVIATION; ET AL;

NARCOTICS; OO: LITTLE ROCK (LR 12D-283).

COINROLL; OO: NEW ORLEANS (NO 245D-7) (LR 245D-7).

FBIHQ AND MIAMI DIVISION HAVE ADVISED LITTLE ROCK THAT DEA DOES, IN FACT, HAVE AN INTEREST IN THE C-123 AIRCRAFT PRESENTLY AT THE MENA, ARKANSAS, HANGAR FACILITIES OF DEA HAS SEVERAL THOUSAND DOLLARS IN ELECTRONIC EQUIPMENT ABOARD THE C-123.

SUPVR. LITTLE ROCK, HAS PERSONALLY ADVISED SHERIFF OF THE DEA INTEREST IN THE AIRCRAFT, AND HE HAS AGREED NOT TO SEIZE THE AIRCRAFT.

MIAMI SUPVR. IS REQUESTED TO ADVISE DEA,

12D-283-15

Searched
Serialized
Indexed
Filed

(1) - 12D-283
1 - 245D-7
(2)

Approved Transmitted 0001 (Number) (Time) P

22002

*U.S.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

053467

PAGE TWO LR 12D-283 UNCLAS

MIAMI THAT [redacted] A COLUMBUS, OHIO, DRUG SMUGGLER AND ELECTRONICS EXPERT IS PRESENTLY PERFORMING SOME TYPE OF ELECTRONICS WORK ON THE C-123, SUPRA. [redacted] IS EITHER REMOVING OR REPLACING SOME TYPE OF ELECTRONICS EQUIPMENT ACCORDING TO A HIGHLY RELIABLE SOURCE OF SHERIFF [redacted] ALSO DETERMINE FROM DEA, MIAMI: (1) WHY AIRCRAFT MOVED TO MENA, ARKANSAS, FROM FLORIDA; AND (2) IS [redacted] DOING WORK FOR [redacted] OR DEA ON THE C-123.

b6
b7C

LITTLE ROCK IS CONTINUING ITS INVESTIGATION IN CAPTIONED MATTER TOWARD CONSPIRACY CASE AGAINST [redacted] AND SEIZURE OF [redacted] ASSETS IN MENA, ARKANSAS.

b6
b7C

MIAMI SUTEL RESULTS TO NEW ORLEANS, LITTLE ROCK, AND FBIHQ.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

MMOF09 2342114 Z

RR Q LR NO

DE MM

R 0212114Z AUG 84

FM MIAMI (12-54)(OC-1)(P)

TO DIRECTOR (ROUTINE)

(ATTENTION: UNIT CHIEF [redacted] ORGANIZED CRIME SECTION)

LITTLE ROCK (12D-283)(ROUTINE)

(ATTENTION: SUPERVISOR [redacted] b6 b7C

NEW ORLEANS (245D-7)(ROUTINE)

(ATTENTION: [redacted]

BT

UNCLAS

[redacted], DBA RICH MOUNTAIN AVIATION; ET AL; NARCOTICS; b6 b7C

OO: LITTLE ROCK (LR 12D-283)

OOINROLL; OO: NEW ORLEANS (NO 245D-7)

REFERENCE LITTLE ROCK TELETYPE TO THE BUREAU, NEW ORLEANS AND MIAMI DATED AUGUST 9, 1984.

ON AUGUST 15, 1984, MIAMI CONTACTED DEA SUPERVISOR [redacted] CONCERNING THE ISSUES SET FORTH IN REFERENCED

[redacted]

12D-283-1A

SEARCHED [redacted] b6 b7C

SERIALIZED [redacted]

[redacted]

LITTLE ROCK TELETYPE OF AUGUST 9, 1984.

[redacted] ADVISED THAT HE IS FAMILIAR WITH [redacted] A DRUG SMUGGLER FROM COLUMBUS, OHIO, AND INDICATED THAT [redacted] IS AN ASSOCIATE OF [redacted] RELATED THAT [redacted] RELIED UPON [redacted] ON OCCASIONS TO PERFORM MAINTENANCE ON DIFFERENT AIRCRAFTS, PARTICULARLY ELECTRONICS RELATED WORK. [redacted] INDICATED THAT ANY WORK BEING PERFORMED BY [redacted] ON ANY AIRCRAFT WAS NOT AT THE DIRECTION OF DEA, MIAMI. b6 b7C

IN REGARD TO LITTLE ROCK INQUIRY AS TO WHY THE C-123 AIRCRAFT WAS MOVED TO MENA, ARKANSAS FROM MIAMI, FLORIDA, [redacted] RESPONDED THAT THE AIRCRAFT WAS MOVED BECAUSE [redacted] [redacted] WAS RESPONSIBLE FOR THIS AIRCRAFT AND HE WAS OPERATING OUT OF THAT PARTICULAR LOCATION. [redacted] ALSO ADVISED THAT [redacted] [redacted] IS NOT CURRENTLY AN ASSET OF DEA, NOR IS HE BEING DIRECTED TO PERFORM ANY SPECIFIC TASK FOR [redacted] OR ON THE C-123 AIRCRAFT. b6 b7C

[redacted] REITERATED TO SSA [redacted] THAT THE C-123 AIRCRAFT WAS NOT OWNED OR ASSIGNED TO THE INVENTORY OF DEA, BUT WAS A PRIVATELY OWNED AIRCRAFT, OWNED BY AN UNKNOWN INDIVIDUAL FROM b6 b7C

THE BAHAMAS.

THIS INFORMATION SHOULD BE INCORPORATED WITHIN THE TEXT OF THE PREVIOUS INFORMATION SUBMITTED TO FBIHQ FROM LITTLE ROCK.

BT

LR 245D-7
LR 12D-283

1

[redacted]

b6
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ADMINISTRATIVE:

On September 7, 1984, [redacted] furnished the following information:

[redacted]

b6
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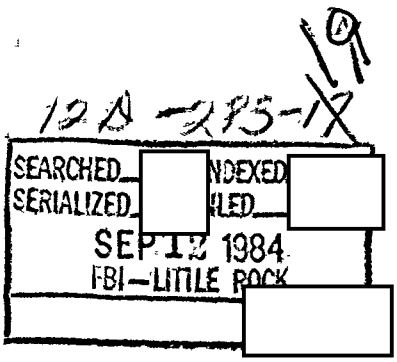
b7D



b6
b7C

x Airtel

11/16/84

TO: SAC, OKLAHOMA CITY (87C-22505) (TRA)

FROM: SAC, LITTLE ROCK (87C-18534) (P)

[redacted] b6 b7C b7D

ET AL;
ITSP - TTT; NARCOTICS;
FBW; CONSPIRACY
OO: LITTLE ROCK

Re Little Rock airtel to Oklahoma City, dated 10/24/84.

As Oklahoma City is aware, the captioned matter is part of a Little [redacted] primarily targeted at ITSP and ITSMV violations. This operation is continuing and it is requested that the security of same be protected by Oklahoma City.

[redacted] The aircraft was reported stolen on June 11, 1984, to the Hayes County, Oklahoma, Sheriff's Office (complaint #84-125) by the owner, [redacted] home telephone number [redacted] b6 b7C b7D

Through arrangements made through the Little Rock Division, with the cooperation of the Polk County, Arkansas, Sheriff's Office, the above aircraft was "recovered" by the sheriff's office on or about November 9, 1984, at Mena, Arkansas.

In covering the below lead for Oklahoma City, it is requested, should [redacted] inquire, that the FBI's interest in the matter is simply a case of Interstate Transportation of Stolen Aircraft.

2 - Oklahoma City
3 - Little Rock
(2 - 87C-18534)
(1 - 12D-283)

12D-283-20

[redacted] b6 b7C

[redacted]
Searched
Serialized
Indexed
Filed

LR 87C-18534

LEAD:

OKLAHOMA CITY DIVISION

AT LAWTON, OKLAHOMA

[redacted] interview [redacted] regarding his ownership of the aircraft and circumstances prior to its theft.

b6
b7C

Memorandum

To : SAC (91A-7657) (P) Date 11/21/84

From : SA [redacted]

Subject : [redacted] aka [redacted] - FUGITIVE (A);
ET AL;
FARMERS AND MERCHANTS BANK,
NORTH BRANCH,
STUTTGART, ARKANSAS;
9/11/81;
BR(A)
OO: LITTLE ROCK

b6
b7C

As has been previously reported, SA [redacted] has been spending a considerable amount of his time furthering the investigative aims of a [redacted] Little Rock file 87C-18534, and with matters concerning Little Rock file 1B-311.

b6
b7C
b7D

1 - LR 9A-1763
1 - LR 88B-10036
1 - LR 88A-10236
1 - LR [redacted]
1 - LR [redacted]
1 - LR 12A-334
1 - LR 47-2236
1 - LR 87F-18580
1 - LR 26A-31498
1 - LR 12D-283
1 - LR 87C-18468
1 - LR 245D-7-~~30~~
1 - LR 44A-3068
1 - LR 44A-3070
1 - LR 44A-3089
1 - LR 91A-7657
[redacted]
(16) [redacted]

b6
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b7E

12D-283-21
~~245D-7-56~~

SEARCHED [redacted]
SERIALIZED
NOV 21 1984
FBI — LITTLE [redacted]

1*

[redacted]

A PROFESSIONAL CORPORATION

523 West Third Street
Little Rock, Arkansas 72201
(501) 371-9131

December 5, 1984

[redacted]
U.S. Attorney
P.O. Box 1229
Little Rock, Arkansas 72203

HAND DELIVERED

[redacted]
U.S. Attorney
U.S. Post Office and Courthouse
Ft. Smith, Arkansas 72901

BY U.S. MAIL

[redacted]
Special Agent in Charge
FBI Arkansas Office
P.O. Box 1111
Little Rock, Arkansas 72203

HAND DELIVERED

Re: Rich Mountain Aviation, Inc., [redacted]
and [redacted] Mena, Arkansas

Gentlemen:

I represent Rich Mountain Aviation, Inc., [redacted] and [redacted] of Mena, Arkansas. They operate an airplane rebuilding business where they repair damaged airplanes for insurance companies and recertify them for the FAA. They also do some airplane modifications. They have spent a lot of time building their business, and they are well known and respected in their industry.

12D-283-22

All three are planning to sue Polk County Sheriff [redacted] and others for spreading numerous stories around Polk County about how [redacted] are involved with interstate and international drug smuggling and their arrest by state and federal law enforcement authorities "is imminent." This rumor apparently arises from two facts:

[redacted]

SA [redacted] advised he compromised Eggleston. USA [redacted] 1 cc routed for 245-7

AUSA [redacted] + USA [redacted] FBA

USA [redacted] contacted - suggested we go through USA, [redacted]

SEARCHED [redacted] SERIALIZED

DEC 10 1984

[redacted]

[redacted]

[redacted]

First, my clients have two airplanes on their premises which are owned by [redacted] who has a federal drug conviction. [redacted] however, also is a paid federal informant who was involved with the DEA, [redacted], or both in setting up the Nicaraguan government official in the $150 million cocaine smuggling operation which resulted in the official's arrest in the United States. [redacted] says he is paid by the DEA and the [redacted] The plane involved in that operation, a camouflaged (military looking, but without any nation's markings) C-123 sits next to my client's shops for sale by [redacted] and people have traveled from outside the country to Mena to see it in contemplation of buying it. That is the biggest airplane ever to fly into Mena's little airport, and its appearance could not be missed.

b3
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b7C
b7E

Second, my clients apparently have modified planes for third parties for use by the DEA and [redacted] in setting up smugglers. A DEA official in Florida has told Sheriff [redacted] that my clients do this work through third parties for the government. Yet, the rumors of this imminent arrest continue.

b3
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b7C
b7E

After my investigator and I got on this matter in late October, something very strange occurred involving the federal government.

Around the lunch hour on November 6, 1984, a Cessna 210 was flown into the Mena airport and parked near Rich Mountain Aviation. This plane was flown by a person identifying himself as [redacted] He gave his business card to an employee of Rich Mountain Aviation. The card said he was with "Sonny's Enterprises" at P.O. Box 2223, Ft. Smith, Arkansas, 785-3110. [redacted] were not there at the time, and [redacted] apparently did not ask for them.

b6
b7C

[redacted] asked to have bladder tanks and tinted windows installed. Bladder tanks are illegal. The employee said that he would have to talk to somebody in charge. [redacted] said he would call back in a few days. About fifteen minutes later, a car drove up and picked up [redacted]

[redacted] wanted to tell [redacted] to pick his plane up because they did not do that kind of work.

b6
b7C

[redacted] b6 b7C

[redacted]

[redacted] never called back, and his telephone went unanswered. So, the Cessna 210 just sat there unworked on.

A couple of days later, the Sheriff ran into [redacted] b6 b7C in the Airport Cafe. The Sheriff asked [redacted] in a voice loud enough for other customers to hear, calling from across the room, whether he knew whether the Cessna 210 was stolen. [redacted] did not comment on that.

On November 9, 1984, the Sheriff called in to his office on the radio and asked them to check the N number on the airplane through NCIC to see if it was stolen. They radioed back a minute later and told him that it was not. He replied that it was and for them to call the owner and check on it. They did and found out that it was. Armed with that information, the Sheriff drove to Rich Mountain Aviation, got [redacted] and went directly to the baggage door of the airplane and opened it finding a garbage bag with at least a pound of marijuana in it. [redacted] told him that he would need to talk to the person who [redacted] b6 talked to when the plane first came in. That person, however, looked in the plane and saw that there was no garbage bag in the airplane when it first arrived. [redacted] also looked in the plane out of curiosity shortly after its arrival, and he saw no bag in the plane. Within ten minutes, it was reported on a local radio station that a plane containing "controlled substances" was found at Rich Mountain Aviation. The Sheriff has conducted no investigation into the source of the drugs, whatsoever. No interest has been shown by the Sheriff into the person who brought the plane to Mena. b7C

Believing that they were being set up for an arrest by the Sheriff, [redacted] contacted me and my investigator.

The first thing our investigator did was check on [redacted] He found that the post office says it cannot give out information on the post office box because of special orders from the postmaster. He also found that the telephone company shows that the telephone ends on the third floor of the Garrison Building in Ft. Smith which is occupied only by federal agencies. b6 b7C

[redacted] b6 b7C

[redacted]

When the airplane arrived, its radio was on frequency 120.4 which is Ft. Smith. The airplane has been flown only four hours since it was stolen in June. That is a distance of about 750 miles. It was stolen from a Dr. Victor William, Lawton, Oklahoma, but from Pryor, Oklahoma, about an hour's flying time from Mena.

It is our belief that a federal agent of some sort, probably with the FBI, delivered this airplane to Mena and dropped it. We theorize that it was bought in a sting of some sort and was being disposed of. Our investigator found that the insurance company paid about $75,000 on the airplane because it was not recovered promptly. Also, another stolen airplane was found in Clarksville, Arkansas about the same time.

We have several questions to the FBI because we do not want to compromise any sting operation and we want to get to the bottom of this before the Sheriff is sued:

1. Who is [redacted] and what federal agency does he work for? b6 b7C

2. If the FBI delivered the airplane to Mena, how did it come into possession of it?

3. If the FBI delivered the airplane to Mena, why Mena and why Rich Mountain Aviation?

4. Are Rich Mountain Aviation, [redacted] or all three the target of a federal investigation? If so, what is the basis for concluding that they are lawbreakers?

5. Did the Polk County Sheriff provided any intelligence information on them? If so, can we have copies of it? If we cannot, why not? Any intelligence information that Sheriff [redacted] would provide any agency on my clients which indicates that they are involved in criminal drug activity is false and was maliciously created. b6 b7C

6. Was the delivery of this airplane a part of that investigation of them?

7. Were they the target of a sting involving the FBI or the Sheriff or anyone else?

[redacted] b6 b7C

[redacted]

8. Were they targeted for arrest to make them informants against [redacted] or others? b6 b7C

9. Was the Sheriff or any other local law enforcement officer informed that this airplane was coming or had been left in Mena by the federal government?

10. Did the Sheriff request that this airplane be left at Mena or Rich Mountain Aviation?

11. Was there marijuana on the airplane when it was left in Mena? If so, where did it come from?

12. If not, who put the marijuana on the airplane and when did it happen?

13. If the airplane came in "clean," as we think, then the Sheriff is the likely source to have planted it because he had a motive to discredit my clients since he knew they had retained a lawyer and an investigator to sue him by then. Also, the Sheriff walked right to the airplane baggage door like he knew exactly what he was looking for. Does the FBI have reason to believe that the Sheriff planted the drugs? Is that a federal criminal violation?

We need to know these things because of the fact we will be filing the slander case against the Sheriff, and we need to know whether the Sheriff also violated my clients' civil rights by planting drugs, providing false intelligence information, or what. Also, how the plane got there is important. We need to know what is going on before we talk to the doctor from whom it was stolen and before the suit is filed. We are also concerned that the federal government may have committed the tort of attempted entrapment against my clients in bringing him the plane if it was to aid the Sheriff in setting them up.

The filing of something in the Western District is imminent. Please let us know what you can before we do it.

Sincerely yours,

[redacted] b6 b7C

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 1
Southwest Times Record
Fort Smith, Arkansas

Date: 12/29/84
Edition:

Title:

Character:
or
Classification: 12D-283
Submitting Office: LR

Indexing:

Mena men claim civil rights violated

Mena men file $11.6 million suit

By Ronda Haraway
SWTR Staff Writer

A $11.6 million civil rights action suit was filed Dec. 21 in federal district court against two Polk County law officers, three Mena bank employees and an alleged Federal Bureau of Investigation agent. The suit alleges the defendants acted against the men in violation of federal constitutional amendments 1, 5, 4 and 14.

Fred Hampton and Joe Evans, owners of Rich Mountain Aviation in Mena, filed the suit claiming their First, Fourth, Fifth and 14th constitutional amendments were violated by the defendants.

Polk County Sheriff A.R. Hadaway, Polk County deputy sheriff Terry Capehart, bank president "Shorty" Williams, bank employees Bill Woods and Eva Capehart, all of Mena, are named as defendants in the case.

Also named in the suit is Sonny Eggleston, who Hampton and Evans believe is an undercover FBI agent.

The Polk County Sheriff's Department employees and Eggleston are accused of entrapment by planting contraband, conspiring to entrap and interference with contractual relations.

The bank employees are accused of breach of contract. All defendants are accused of defamation of character.

The suit stems from the Nov. 9 arrest of Hampton and Evans on charges of drug trafficking, possession of marijuana and possession of stolen property.

In March, Hampton and Evans said Barry Seal, an alleged "self-styled soldier of fortune," approached them for employment.

According to the lawsuit, Seal hired them to modify a Learstar airplane by adding a cargo door so the plane could be used in a "drug sting" in South America.

Hampton and Evans claim Seal was a paid informant of the Miami District of the United States Department of Justice, Drug Enforcement Administration.

According to the case file, Seal was involved with the DEA in the Nicaraguan drug sting in which the Nicaraguan interior minister was arrested for the importation of about $150 million of cocaine into the United States.

The plaintiffs allege Hadaway learned of Seal's visit to Mena and the modification of the plane and that he and Terry Capehart spread rumors in Mena that Hampton and Evans were drug smugglers, that they

23
12D-283-21
SEARCHED ... INDEXED
SERIALIZED ... FILED
FBI

b6
b7C

12-283
1-80-762
1-SA
1-SA

Orig to Ben 1/4/85

FBI/DOJ

modified airplanes for drug smugglers and that their arrest was imminent.

Hampton claims the rumors initiated because he contributed to the campaign of Hadaway's opponent in the county sheriff's race.

According to the case file, Hadaway contacted DEA officials, who told him Seal was cleared by the DEA to employ Rich Mountain Aviation to modify the Learstar.

Eggleston flew a Cessan 210 to Rich Mountain Aviation Nov. and told an airport employee he wanted Hampton and Evans to replace the plane windows with tinted glass and a bladder tank installed, according to the case file.

In their statements, Hampton and Evans said they were not at the airport when Eggleston left the plane but attempted to contact him to refuse the job because it is a federal crime to install a bladder tank in a plane that size.

They said the plane remained parked at the airport until Nov. 9, when Hadaway arrested them.

According the suit, Hadaway asked Evans on Nov. 9 if the Cessna was stolen and he said he didn't know, but a Fort Smith man left it parked at the airport.

Hadaway then told Hampton and Evans the plane had been stolen in June and later Nov. 9 Hadaway returned to the airport and Hampton met him where the Cessna 210 was parked, according the the suit.

In his statement, Hampton said Hadaway opened the baggage door and said something like, "Lookee here; look what I found," and brought a plastic garbage bag that contained what Hadaway said was "a couple of pounds of marijuana" from the compartment.

Hampton and Evans claim the marijuana was planted on the plane to entrap them and defame their reputation. They allege Hadaway provided false information to Eggleston to acquire the FBI's assistance in the conspiracy to entrap them.

The plaintiffs allege they were denied due process, equal protection of the law and privileges and immunities.

Hampton and Evans claim they were refused the $250,000 line of credit they had at the Union Bank of Mena because of rumors of their involvement with drug trafficking and their arrest.

The plaintiffs allege Eggleston acted in gross negligence and their $1.2 million business was harmed because the bank violated their contract with Rich Mountain Aviation.

The plaintiffs are suing for $2.4 million in compensatory and $2.4 million in punitive damages from Hadaway and Terry Capehart.

They also are suing all the defendents for $500,000 in compensatory damages and $500,000 in punitive damages.

Eggleston is being sued for $500,000 in compensatory damages and $500,000 in punitive damages.

Woods, Williams and Eva Capehart and the Union Bank of Mena are being sued for $2.4 million in compensatory damages and $2.4 million in punitive damages and are asked to abide by the specific agreement of their contract with Rich Mountain Aviation.

Hampton and Evans also are asking for attorney fees, expenses and all costs to be paid by the defendants.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/11/85

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION

FROM: SAC, LITTLE ROCK (12D-283) (P)

CHANGED

[redacted] b6 b7C

RICH MOUNTAIN AVIATION, INC.,
MENA, ARKANSAS;
NARCOTICS
OO: LITTLE ROCK

Title marked "changed" to delete GOODNER AVIATION, INC., and ROSE UPHOLSTERY from the title.

Re FBIHQ teletype to Little Rock and New Orleans, dated 7/28/84, and Miami teletype to FBIHQ and Little Rock, dated 8/21/84.

Enclosed for FBIHQ and receiving offices is one copy of a civil complaint filed in the U.S. District Court, Western District of Arkansas, Fort Smith, Arkansas, against Polk County, Arkansas, Sheriff [redacted] FBI, and others. b6 b7C

Allegations contained in attached complaint are untrue and it is felt by Little Rock that it is an attempt to obstruct and delay pending investigation concerning RICH MOUNTAIN AVIATION.

12D-283-24
245D-7-58

2 - Bureau (Enc. 1)
2 - Miami (12-54) (OC-1) (Enc. 1)
2 - New Orleans (245D-7) (Enc. 1)
3 - Little Rock
(2 - 12D-283)
(1 - 245D-7)

[redacted]

[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

[redacted] b6 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

LR 12D-281

FBI Little Rock has not been served with enclosed complaint and if service is rendered it will be handled in accordance with Bureau policy.

U.S. Attorney W. ASA [redacted] Western District of Arkansas, Fort Smith, Arkansas, has been advised of the receipt of complaint. b6 b7C

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Furnish copy of enclosed complaint to Assistant U.S. Attorney handling the [redacted] case and obtain any information concerning captioned subjects and RICH MOUNTAIN AVIATION and expeditiously furnish to Little Rock. b6 b7C

NEW ORLEANS DIVISION

AT BATON ROUGE, LOUISIANA

Will expeditiously furnish Little Rock with information furnished by [redacted] on a plea Agreement concerning RICH MOUNTAIN AVIATION and captioned subjects. b6 b7C

0-9 (Rev. 3-4-79)

TRANSMIT VIA: Airtel

CLASSIFICATION: _____ DATE: 1/11/85

FROM: Director, FBI

TO: SAC, Little Rock (12D-283)

[redacted] DBA RICH MOUNTAIN AVIATION; b6 b7C
ET AL;
NARCOTICS MATTER
OO: Little Rock

Re Miami teletype dated 8/21/84.

Advise International/Domestic Narcotics Traffickers Unit (I/DNTU), FBIHQ, as to the current status of captioned investigation.

Airtel to Bureau 1/11/85.

12D-283-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 14 1985

[redacted] b6 b7C

[redacted]

FBI/DOJ

MM0018 0360010Z

RR LR

DE MM

R 0400102 FEB 85

Bufile 282-12-28

FM MIAMI (12D-1392)(OC-5)(RUC)

TO LITTLE ROCK (12D-283) ROUTINE

BT

UNCLAS

[redacted] DBA RICH MOUNTAIN AVIATION, INC., MENA, ARKANSAS; NARCOTICS; OO:LITTLE ROCK.

RE LITTLE ROCK AIRTEL TO BUREAU, DATED JANUARY 11, 1985.

PER INSTRUCTIONS FROM LITTLE ROCK, ON JANUARY 29, 1985, AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA (SDF), FORT LAUDERDALE, FLORIDA, TELEPHONE NUMBER [redacted] FTS NUMBER 820-7377, WAS FURNISHED A COPY OF THE CIVIL COMPLAINT FILED IN THE U.S. DISTRICT COURT, WESTERN DISTRICT OF ARKANSAS, FORT SMITH, ARKANSAS, AGAINST POLK COUNTY, ARKANSAS SHERIFF [redacted] FBI, AND OTHERS. AUSA [redacted] AND AUSA [redacted] MIAMI, FLORIDA, TELEPHONE NUMBER [redacted] HANDLED THE [redacted] CASE IN THE SDF, HOWEVER, NEITHER WAS FAMILIAR WITH ANY OF CAPTIONED SUBJECTS INCLUDING RICH MOUNTAIN AVIATION.

BT

B 27

12D-283-25

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB - 4 1985
FBI - LITTLE ROCK

[redacted]

CIV. 3 (Rev. 10/82)

SUMMONS IN A CIVIL ACTION

United States District Court

DISTRICT: WESTERN DISTRICT OF ARKANSAS

DOCKET NO. 84-2368

[redacted] and RICH MOUNTAIN AVIATION, INC.

v.

[redacted] Polk County Sheriff; [redacted] Polk County Deputy Sheriff; UNION BANK OF MENA; [redacted] a pseudonym for an undercover agent of the Federal Bureau of Investigation

TO: (NAME AND ADDRESS OF DEFENDANT)

[redacted]
Sheriff's Office
Courthouse
Mena, AR 71953

b6
b7C

YOU ARE HEREBY SUMMONED and required to serve upon

PLAINTIFF'S ATTORNEY (NAME AND ADDRESS)

[redacted]

b6
b7C

[redacted]

an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

CLERK

PAT GRAHAM

DATE

12-21-84

(BY) DEPUTY CLERK

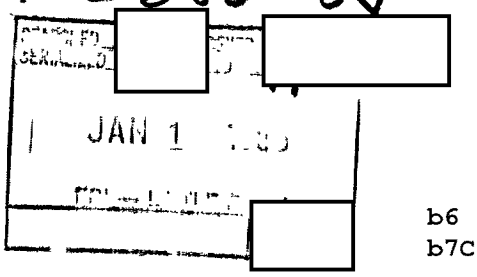
[redacted]

b6
b7C

Miami & New Orleans
1/11/85 IC-

12E-283

12D-283-26



b6
b7C

U. S. District Court
Western Dist. Arkansas
FILED
DEC 21 1984
Pat L. Graham, Jr., Clerk
By Deputy Clerk

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
FORT SMITH DIVISION

FRED HAMPTON; JOE EVANS; and RICH MOUNTAIN AVIATION, INC., Plaintiffs,	No. 84-2368
v.	COMPLAINT
A. L. HADAWAY, Polk County Sheriff; TERRY CAPEHART, Polk County Deputy Sheriff; UNION BANK OF MENA; BILL WOODS; "SHORTY" WILLIAMS; EVA CAPEHART; and SONNY EGGLESTON, a pseudonym for an undercover agent of the Federal Bureau of Investigation, Defendants.	42 U.S.C. § 1983 28 U.S.C. § 1343(3,4) 28 U.S.C. § 1331 FIRST, FIFTH, and FOURTEENTH AMENDMENTS PENDENT STATE CLAIMS

C O M P L A I N T

I. INTRODUCTION

1. This is an action for the torts of attempted entrapment by the planting of contraband, conspiracy to entrap, intentional interference with contractual relations, breach of contract, and defamation.

II. PARTIES--PLAINTIFF

2. Fred Hampton and Joe Evans are citizens and residents of Polk County, Arkansas.

3. Rich Mountain Aviation, Inc., is an Arkansas corporation headquartered in Polk County, Arkansas.

4. The plaintiffs are in the business of aircraft repair and modification.

III. PARTIES--DEFENDANT

5. A. L. Hadaway is the Sheriff of Polk County, Arkansas and a citizen of the county. He is sued in his individual and official capacity.

6. Terry Capehart is a Deputy Sheriff of Polk County, Arkansas and a citizen of the county. He is sued in his individual and official capacity. At the time of the acts complained of, he was acting at the direction and with full knowledge of defendant Hadaway.

7. The Union Bank of Mena is a federally chartered bank located in Polk County, Arkansas.

8. Bill Woods, "Shorty" Williams, and Eva Capehart are all citizens of Polk County, Arkansas.

9. "Sonny Eggleston" is a pseudonym for an undercover agent of the Federal Bureau of Investigation.

IV. JURISDICTION AND VENUE

10. The jurisdiction of the court is invoked under 42 U.S.C. § 1983, and its jurisdictional predicate, 28 U.S.C. § 1343(3,4), and 28 U.S.C. § 1331.

11. There are also pendent state claims arising from a common nucleus of operative facts with the constitutional claims.

12. Most of the acts complained of occurred in Polk County, Arkansas.

13. The conduct of all the defendants as state officials or conspirators makes their conduct state action for the purposes of 42 U.S.C. § 1983 and the Fourteenth Amendment.

V. ACTS COMPLAINED OF

14. As previously stated, plaintiffs are in the business of aircraft repair and modification in Mena, Arkansas.

15. In March 1984, plaintiffs were contacted by one Barry Seal, a self-styled "soldier of fortune" who was a paid informant of the Miami, Florida district of the U.S. Department of Justice Drug Enforcement Administration (DEA), to modify a Learstar airplane by adding a cargo door so the airplane could be used in a "drug sting" to fly drugs back to the United States from South America and cause the arrest of South American drug traffickers in the United States.

16. Plaintiffs modified the airplane as agreed and Rich Mountain Aviation was paid by Seal who was paid by the DEA.

17. Seal has represented, and plaintiffs believed, that the Central Intelligence Agency (CIA) also was participating in the South American drug sting.

18. Seal had a prior federal drug conviction.

19. Seal's appearance at Mena and plaintiffs' modification of the Learstar apparently became known to Hadaway and Terry Capehart.

20. Also, about this same time period, Hadaway's opponent in the sheriff's primary election solicited Hampton's financial support, and Hampton contributed about $500 to the opponent's campaign.

21. Hadaway found out that Hampton contributed to his opponent.

22. About this same time period, Hadaway and Terry Capehart began to tell anyone and everyone that Hampton and Evans were drug smugglers, that they modified airplanes for drug smugglers, and that their arrest was imminent.

23. Seal also was involved in the Nicaraguan drug sting which resulted in the arrest of the Nicaraguan interior minister for importation of about $150,000,000 of cocaine in a large C123K military airplane converted to civilian use.

24. Seal owned and flew the C123K on that mission, and he activated cameras for evidentiary use in the interior of the airplane by radio.

25. After that successful drug sting mission for the U.S. government, Seal flew the C123K to Mena in late July or August where it was to be parked and sold.

26. The C123K was then parked next to the hanger at Rich Mountain Aviation.

27. Hadaway and Capehart continued to spread the rumors of plaintiffs' arrest.

28. Hampton met with Hadaway three days after the arrival of the C123K to end the rumors and told him to contact the DEA in Miami and satisfy himself of the fact that Seal flew for them and that the Learstar was modified for them and the C123K was used by them.

29. Hadaway called DEA Supervisor Joura in Miami, and Hadaway was told by Joura that Seal brought the Learstar to Mena for modification for the DEA and that the Learstar crashed in South America.

30. Joura also told Hadaway that the C123K was used in a drug sting by Barry Seal for them.

31. In the course of the conversation, Hadaway told Joura that Hampton had contributed to his opponent's race, and that he was going to seize the Learstar and C123K at plaintiff's place of business for being involved in transporting drugs.

32. Joura told Hadaway that the Learstar crashed in South America and that if the C123K was seized, the federal government would seize it back.

33. After this, Hadaway and Terry Capehart ignored the truth and continued to spread false rumors that Hampton and Evans would be arrested for drug smuggling.

34. Plaintiffs' counsel's investigator began investigating the facts underlying a defamation claim against Hadaway and Terry Capehart in October.

35. On November 6, 1984, one "Sonny Eggleston" flew a Cessna 210 into the Mena airport, and he spoke with an employee of Rich Mountain Aviation and said he wanted tinted windows put on the airplane and a bladder tank installed. Plaintiffs Hampton and Evans were not present at the time. Eggleston left in a car that came to meet him.

36. Eggleston left a business card saying he was with Sonny's Enterprises, P.O. Box 2223, Ft. Smith, Arkansas, telephone number 785-3110.

37. Plaintiffs returned to work and were told of Eggleston's visit.

38. Repeated attempts were made, without success, to contact Eggleston to tell him that plaintiffs would not install a bladder tank because it was a federal crime to do so.

39. The Cessna 210 was empty and parked near the hanger and remained undisturbed by plaintiffs or their agents.

40. On November 9, 1984, Hadaway asked plaintiff Evans in the presence of others (actually shouting across a room) at the Airport Cafe in Mena whether the Cessna 210 was stolen. Evans replied he did not know and that it came from a man in Ft. Smith.

41. A little later that day, Hadaway called into the Sheriff's Office on his radio and asked that the N number of the airplane be checked with NCIC to see if it was stolen. He was told it was not. He then directed the radio dispatcher to contact the owner and check for sure. He heard back several minutes later that the Cessna 210 was stolen from a Dr. Victor Williams of Lawton, Oklahoma taken from Pryor, Oklahoma in June. (The airplane had four hours flying time since it was stolen.)

42. Hadaway then proceeded to the airport and stopped and looked at the airplane. Hampton came out and met him.

43. Hadaway then walked up to the airplane, and without looking in the windows, opened the baggage door and said something like "Lookee here; look what I found!"

44. In a plastic garbage bag was what Hadaway said was a couple of pounds of marijuana.

45. Within ten minutes, a Mena radio station broadcasted a news story that a couple of pounds of marijuana were seized from an airplane at Rich Mountain Aviation. In the past, Hadaway never told the location of businesses near where drugs were seized.

46. Plaintiffs are informed and believe that "Sonny Eggleston" is an undercover F.B.I. agent and that the Cessna 210 was purchased in a "sting" of some sort.

47. The marijuana on the Cessna 210 was planted by defendant Hadaway or those acting in concert with him for the purpose of seizing it in plaintiff's possession to entrap them, to justify an arrest for a crime Hadaway and Capehart had been spreading rumors about but which never occurred, to simply defame plaintiffs by having it seized on or near their property.

48. Eggleston was aware of the purpose which the airplane was to be used for.

49. Hadaway knowingly provided false information about plaintiffs to the F.B.I. to get them to provide an airplane to him to entrap or defame plaintiffs.

50. Eggleston acted with negligence, gross negligence, or reckless disregard to the truth if he claims he acted in good faith reliance on Hadaway's information.

51. Plaintiffs committed no crime, yet they were targeted to be provided the means to commit a crime which they did not fall for.

52. Law enforcement officers lacked any reasonable

good faith belief that plaintiffs were committing a crime or had committed a crime before embarking on their efforts to entrap them.

53. As a result of the conduct of Hadaway and Terry Capehart, defendant Eva Capehart communicated to her superiors at defendant Union Bank of Mena, defendants Woods and Williams, that Hampton and Evans were drug smugglers or conspirators with a purpose of tortiously interfering with Hampton's loan contract at Union Bank of Mena.

54. As a result, the bank has breached its contract with Hampton and refused to loan money on the $250,000 line of credit at the bank which plaintiffs need as operating capital to maintain their business.

55. This defamation and breach of contract is severely harming plaintiffs' business by harming its ability to purchase necessary parts to repair airplanes.

56. Hampton's business is worth approximately $1.2 million and is in financial jeopardy.

VI. CONSTITUTIONAL VIOLATIONS

Count 1

57. Hadaway's planting drugs on the airplane and attempting to entrap innocent citizens denies them due process of law, equal protection of the law, and privileges and immunities protected by the Fifth and Fourteenth Amendment, and constitutes the tort of attempted entrapment.

58. Eggleston's negligent, grossly negligent, or

reckless reliance on Hadaway's information makes him liable as well as a participant or conspirator.

Count 2

59. Hadaway's vendetta against plaintiffs results from the fact that Hampton supported Hadaway's opponent.

60. Planting drugs on the airplane for exercising free speech or political rights denies them their First Amendment rights of free speech and to petition the government for redress of grievances.

Count 3

61. Hadaway and Terry Capehart have kept plaintiffs under constant surveillance for months.

62. This surveillance lacks justification and amounts to an invasion of privacy protected by the Fourth Amendment.

VII. PENDENT CLAIMS

Count 4

63. Arising from the common nucleus of operative facts is the defamation where Hampton and Terry Capehart knowingly or with reckless disregard for the truth told innumerable people that plaintiffs would be arrested for the crime of drug smuggling which is false.

64. Plaintiffs have been damaged by the conduct of Hampton and Terry Capehart.

Count 5

65. Also arising from the common nucleus of operative

fact is that the remaining defendants breached or caused a breach of Hampton's contract with the bank which has caused plaintiffs damage.

Count 6

66. Also arising from the common nucleus of operative facts is that the defendants other than Eggleston and the bank tortiously interfered with plaintiffs' contract with the bank which has caused plaintiffs damage.

Count 7

67. Also arising from the common nucleus of operative facts is that Hadaway's and Terry Capehart's conduct is intentional and outrageous and caused Hampton and Evans emotional distress which has caused plaintiffs damage.

VIII. CONSPIRACY

68. Each defendant shown conspiring with another to harm plaintiffs is also liable for the tort he or she conspired to commit.

IX. PRAYER

WHEREFORE, plaintiffs pray from the defendants:

1. Against defendants Hadaway and Terry Capehart and their coconspirators, plaintiffs Hampton and Rich Mountain Aviation pray $2,400,000 in compensatory damages and $2,400,000 in punitive damages total for all counts.

2. Against defendants Hadaway and Terry Capehart and their coconspirators, plaintiff Evans prays $500,000 in

compensatory and $500,000 in punitive damages total for all counts.

3. Against defendant "Eggleston" plaintiffs pray $500,000 in compensatory damages and $500,000 in punitive damages.

4. Against defendants Woods, Williams, Eva Capehart, and Union Bank of Mena and their coconspirators plaintiffs Hampton and Rich Mountain Aviation pray specific performance of the loan contract, compensatory damages of $2,400,000 and $2,400,000 punitive damages total for all counts.

5. They further pray reasonable attorneys fees, expenses, and costs under 42 U.S.C. § 1988 and any other relief to which they may be entitled.

Respectfully submitted,

JOHN WESLEY HALL, JR., P.A.
523 West Third Street
Little Rock, Arkansas 72201
(501) 371-9131

by
John Wesley Hall, Jr.

Attorney for Plaintiffs

Date: February 27, 1985

To: Honorable W. Asa Hutchinson
United States Attorney
Western District of Arkansas
P.O. Box 1524
Fort Smith, AR 72901

Attention: [redacted] b6 b7C
Assistant United States Attorney

From: Assistant Director - Legal Counsel
Federal Bureau of Investigation

Subject: [redacted] et al. v. [redacted] et al.
(U.S.D.C., W.D. ARK.)
CIVIL ACTION NO. 84-2368

Enclosed is one copy of a Letterhead Memorandum prepared by our Little Rock Field Office summarizing the factual background of this case.

As the Letterhead Memorandum indicates, [redacted] b5 b6 b7C

[redacted]

121-283-28

197-66-11

1 - Little Rock
Attention: Principal Legal Advisor

SEARCHED
SERIALIZED
MAR 2 1985
FBI—LITTLE ROCK

cc to 121-283 Taylor

[redacted] b6 b7C

TRANSMIT VIA: Airtel

CLASSIFICATION: _____ DATE: 5/6/85

FROM: Director, FBI

TO: SAC, Little Rock

REQUEST FOR INVESTIGATIVE STATUS REPORTS; NARCOTICS MATTER
OO: Little Rock

Please advise of status of investigation or whether the narcotics matter has been terminated in the following cases:

1. [redacted] AKA; ET AL; LR FILE 12E-357
2. [redacted] AKA; ET AL; LR FILE 12E-271 C-1/7/85
3. [redacted] AKA; ET AL; LR FILE 12E-158 C 4/15/85
4. [redacted] ET AL; LR FILE 12D-283
5. [redacted] LR FILE 12E-174 C 4/9/85 Reclass. 245C-88
6. [redacted] ET AL; LR FILE 12E-298
7. [redacted] ET AL; LR FILE 12C-172
8. [redacted] AKA; ET AL; LR FILE 245C-17

b6
b7C

Results of each check should be submitted by airtel in each of the above cases by 5/30/85.

1 each [redacted] agent

12D-283 - 29

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] MAY 9 198[redacted] FBI/LITTLE ROCK [redacted]

b6
b7C

Submit airtel ASAP. 5/24/85

FBI/DOJ

SAC, New Orleans (245D-7) 5/29/85

SAC, Little Rock (245D-7) (RUC)

COINROLL;
OO: NEW ORLEANS

Little Rock will continue investigation in Little Rock file 12D-283, captioned, [redacted] dba RICH MOUNTAIN AVIATION; ET AL; NARCOTICS; OO: LITTLE ROCK." b6 b7C

12D-283-30

b6
b7C

Searched
Serialized
Indexed
Filed

[redacted]

Consolidate
w/ 12D-283

2 - New Orleans
1 - Little Rock
[redacted]
(3)

1*

LR 245D-7
NO 245D-7

1

[redacted]

b6
b7C
b7D

ADMINISTRATIVE

On February 9, 1984, [redacted] advised SC [redacted] that telephone number (501) 394-9914 was disconnected on February 3, 1984; however, prior to that time was a public coin telephone of the Southwestern Bell Telephone Company located on Highway 71 North, Mena, Arkansas.

[redacted]

120-283-31

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 23 1984

[redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/21/84

Pursuant to Administrative Subpoena issued February 17, 1984, [redacted] b6 b7C Security, Southwestern Bell Telephone Company, 1111 West Capitol Avenue, Little Rock, Arkansas, furnished toll records for Arkansas telephone number (501) 394-9914 for the December 7, 1983, billing period.

[redacted]

EXTRA COPIES PURGED & DESTROYED
PURSUANT TO BUAIRTEL 11/3/86.

9/12/90 [redacted] b6 b7C
Date Initials

Investigation on 2/17/84 at Little Rock, Arkansas File # 120-283-32
LR 245D-7
NO 245D-7

by SC [redacted] Date dictated

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED 2/2 FILED
FEB 23 1984

b6 b7C [redacted]

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